PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE MAUI PLANNING COMMISSION

AGENDA

DATE: June 28, 2006 TIME: 9:00 A.M.

PLACE: Planning Department Conference Room, First Floor, Kalana Pakui Building,

250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Wayne Hedani (Chair), Diane Shepherd (Vice-Chair), Suzanne Freitas,

Patricia Eason, Johanna Amorin, William Iaconetti, Bruce U'u, John Guard

IV, Jonathan Starr

A. CALL TO ORDER

- B. PUBLIC HEARINGS (Action to be taken after each public hearing item.)
 - 1. MR. MICHAEL W. FOLEY, Planning Director, transmitting Council Resolution No. 06-32 containing a Draft Bill relating to the Permitting of Transient Vacation Rentals.
 - a) Resolution 06-32 containing the proposed bill transmitted on April 10, 2006 (previously circulated to the Maui Planning Commission)
 - b) April 17, 2006 transmittal from Council Planning Committee Chair Charmaine Tavares regarding Transient Vacation Rentals (PC-12) previously circulated to the Maui Planning Commission)
 - c) May 4, 2006 letter from Dr. David Dantes, President of Maui Vacation Rental Association (MVRA) asking that presentations be allowed by a TVR Panel and the Planning Commission designate the MVRA as a resource during meetings where vacation rental legislation is discussed. (Discussed at the Maui Planning Commission's May 23, 2006 meeting.)
 - d) June 2, 2006 letter from Council Chair G. Riki Hokama regarding Transient Vacation Rentals (PC-12)
 - e) Draft minutes of the Hana Advisory Committee's May 8, 2006 and May 18, 2006 meetings to discuss the proposed bill.
 - a. Public Hearing
 - b. Action
- C. DIRECTOR'S REPORT
- D. NEXT REGULAR MEETING DATE: July 11, 2006

Maui Planning Commission Agenda June 28, 2006 Page 2

E. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILLBE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting,

please contact the Planning Department at least one day prior to the meeting

date. Thank you for your cooperation. (S:\all\carolyn\062806.age)